

January 29, 2016

TO: Members of the MAG Regional Domestic Violence Council

FROM: Vice Mayor Robin Barker, City of Apache Junction, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m. - 3:30 p.m.
Thursday, February 4, 2016
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next Regional Domestic Violence Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Domestic Violence Council may attend either in person, by video conference or by telephone conference call.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/RegionalDomesticViolenceCouncil>. This location is publicly accessible and does not require a password.

Please park in the garage underneath the building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Regional Domestic Violence Council does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact Amy Robinson at arobinson@azmag.gov or (602) 254-6300.

MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
February 4, 2016

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Welcome and introductions.
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of the December Meeting Minutes</u> The draft minutes for the December 3, 2015 meeting are posted with the meeting materials.	3. Approval of the December 3, 2015 MAG Regional Domestic Violence Council meeting minutes.
4. <u>Misdemeanor Protocol Model</u> In December 2015, revisions to the Regional Misdemeanor Domestic Violence Protocol Model were approved by the committee. These, and additional revisions will be presented to the committee for recommended approval by the MAG Regional Council at the February 24, 2016 meeting. Regional Council support will increase buy-in by municipal and law enforcement leaders, increasing the use of effective practices.	4. Recommend approval of Revised Misdemeanor Protocol Model by Regional Council.
5. <u>Vice Chair Thelda Williams</u> On Monday, November 3, 2016, the MAG Executive Committee unanimously voted to appoint Councilmember Thelda Williams, City of Phoenix, as Vice Chair of the MAG Regional Domestic Violence Council.	5. Information.

- | | |
|--|--|
| <p>6. <u>Domestic Violence Training Video</u></p> <p>Amy Robinson, MAG, will provide the committee with an update on the training video, Domestic Violence - Hidden Scars.</p> | <p>6. Information and discussion.</p> |
| <p>7. <u>Case Transfer Project Update</u></p> <p>As part of the Protocol Evaluation Project, MAG contracted with Business Enterprise Mapping to conduct an assessment of the existing domestic violence case transfer process and recommend strategies for improvement. Amy Robinson, MAG, will provide a report on the implementation of improvement strategies.</p> | <p>7. Information and discussion.</p> |
| <p>8. <u>Domestic Violence Risk Assessment</u></p> <p>As part of the Protocol Evaluation Project, MAG seeks to contract with a consultant to conduct a risk assessment of domestic violence responses and interventions used throughout the region. Amy Robinson, MAG, will provide an overview of the project.</p> | <p>8. Information and discussion.</p> |
| <p>9. <u>Upcoming Events and Trainings</u></p> <p>There are several upcoming opportunities for involvement. Amy Robinson, MAG, will provide an overview of upcoming events.</p> | <p>9. Information and discussion.</p> |
| <p>10. <u>Call to Action</u></p> <p>The committee will have an opportunity to discuss practical applications of information and best practices covered during the meeting.</p> | <p>10. Information and discussion.</p> |
| <p>11. <u>Requests for Future Agenda Items</u></p> <p>Topics or issues of interest that the Regional Domestic Violence Council would like to have considered for discussion at a future meeting will be requested.</p> | <p>11. Information.</p> |
| <p>12. <u>Comments from the Council</u></p> | <p>12. Information.</p> |

An opportunity will be provided for Regional Domestic Violence Council members to present a brief summary of current events, or share stories of success. The Regional Domestic Violence Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.

Adjournment